

Seneca Falls Library Board of Trustees

Meeting Minutes

July 17, 2023 – 5:30 PM

Present: Marty Toombs, Dan Emmo, Mary Sandroni, Laurie Lorenzetti, Chetta Brown, Maggie Carson, Jeanmarie Burke, and Haidee Oropallo.

Absent: Bob Kernan, Marie Leo and Kelly Redder

Staff: Jenny Burnett and Lori Stoudt

- 1.) Public Comment / Correspondence/Guests – No public present
- 2.) Review of potential conflicts of interest – none
- 3.) Reports to the Board
 - a.) President's Report
 - i.) An updated committees list will be distributed soon.
 - ii.) Billboard – Motion to approve \$1,250 for Pumpkins After Dark advertisement on a Lamar electronic billboard. Chetta Brown moves. Mary Sandroni seconds. All in favor. Motion passed.
 - iii.) Library book protests are taking place throughout the U.S.
 - b.) Treasurer's Report
 - i.) See June 2023 financial reports
 - c.) Director's Report
 - i.) See July 2023 Library Director Report
 - ii.) Motion to authorize Building and Grounds committee to contract work to be done in the outside HVAC area. Mary Sandroni moves. Maggie Carson seconds. All in favor. Motion passed.
- 4.) Committee Reports
 - a) Buildings and Grounds
 - i) See Building and Grounds Report, July 17, 2023
 - ii) Staff CPR Training discussion
 - b) Policy and Ethics – no report
 - i) Video Recording Policy – Motion to approve policy. Laurie Lorenzetti moves. Chetta Brown seconds. All in favor. Motion passed.
 - c) Strategic Planning / Finance – no report
 - d) Audit – no report
 - e) Personnel – no report
 - f) Fundraising – no report
- 5.) Motion to approve committee reports. Mary Sandroni moves. Haidee Oropallo seconds. All in favor. Motion passed.

6.) Approval of minutes of June 2023 board meeting. Mary Sandroni moves. Laurie Lorenzetti seconds. All in favor. Motion passed.

Adjourned 6:10 PM

Next meeting: Monday, August 21, 2023 at 5:30 PM.